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COLEMAN C. SWEET  
*Attorney at Law*  
6113 PLANTATION ROAD  
PLANTATION, FLORIDA  
33317

TELEPHONE: (954) 587-1162

DATE: November 21, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Re: 1997, INC., a Florida Corporation

700002021967--4  
-12/06/96--01040--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

I enclose Articles of Incorporation on the above named corporation, together with my check for \$70.- to cover filing fees (with certified copy).

If the above suggested name is unavailable for corporate purposes at this time, please substitute the name 1997B, Inc. and make the necessary corrections in the articles of Incorporation, issuing the Charter in the available name.

Your prompt attention will be appreciated.

Yours very sincerely,

*Coleman C. Sweet*  
Coleman C. Sweet

CCS: daj

*DMS*  
*12/9/96*

Enclosure

EFFECTIVE DATE  
1-15-97

P.S. Please return conformed copy

Thank you,

*CS*

FILED  
96 DEC -6 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
1997, INC.

FILED  
96 DEC -6 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, COLEMAN C. SWEET, the single incorporator of the above indicated corporation, hereby publish and deliver to the Department of State the following Articles of Incorporation for a Florida corporation for profit.

EFFECTIVE DATE

1-15-97

ARTICLE I

The name of the corporation shall be the above. The principal place of business shall be 6113 Plantation Rd., Plantation, Florida 33317.

ARTICLE II

The general nature of the business to be transacted will be in the purchase of and the investment in real property, or real property interest, for the purpose of resale, development, or holding as an investment; or for any lawful business authorized by Chapter 607, Florida Statutes.

ARTICLE III

The maximum authorized capital stock of this corporation shall be the following shares of common stock with the par value per share as stated:

Shares:

No Par Value

100

ARTICLE IV

The corporation shall have a perpetual existence commencing on January 15, 1997.

ARTICLE V

The initial registered office of this corporation and the name of its initial registered agent for substitute service at such address is:

COLEMAN C. SWEET  
221 S. Andrews Avenue  
Ft. Lauderdale, Florida 33301

ARTICLE VI

The number of directors of this corporation shall be not less than one and not more than five.

ARTICLE VII

The name and address of the incorporator is:

NAME

Coleman C. Sweet

ADDRESS

6113 Plantation Road  
Plantation, Florida 33317

ARTICLE VIII

Pursuant to F.S. 48.091 (1989), the aforesaid corporation names the above registered agent (designated in Article V) as its agent to accept substitute service of process.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand at Fort Lauderdale, Florida this December day of 3rd, 1996.

  
Coleman C. Sweet

STATE OF FLORIDA       )  
COUNTY OF BROWARD   ) SS.:

I CERTIFY that COLEMAN C. SWEET, the above-named incorporator, personally appeared before me, the undersigned authority; that he is known to me to be the person so named, and he acknowledged to me that he executed the foregoing Articles of Incorporation.

WITNESS my hand and seal this 3<sup>rd</sup> day of December, 1996.

  
Notary Public

My commission Expires:




DEAN A. JACOBS  
My Commission CC537973  
Expires Mar. 06, 2000

ACCEPTANCE OF DESIGNATION AS  
RESIDENT AGENT

COLEMAN C. SWEET, named above for the purpose of accepting substitute service of process for the corporation at the place so designated, accepts and agrees to comply with the provisions of F.S. 48.091 relative to keeping required office hours.

Dated this 3rd day of December, 1996

  
Coleman C. Sweet  
Registered Agent